SELECTMEN and ASSESSORS MEETING SUMMARY August 5, 2015

In attendance: Select Board – Wesley Daniel, Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; Public: Henry Sainio, Dorothy Sainio, Nancy Linscott, Bette Pelletier, Cathy Blake, Linda Luce, Charlotte Henderson

Wesley Daniel called the meeting to order at 7:50PM. This meeting was held after the Special Town Meeting.

Duane Vigue moved to accept the summary from 07/29/2015 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the three warrants as written \$3,951.76/payroll and \$62,537.53/vendor (includes the culvert payment), \$4,173.49/vendor, Berkley Linscott seconded, all in favor. Warrants read, approved, and signed.

Wesley Daniel reported on Public Works Report -7/27-28 finished ditching Vanner Road, replaced two entrance culverts, seeded and put hay on the ditch banks. 7/29-30 worked on the P400 replacing front and rear springs. Duane Vigue moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

CEO Report - None

As Treasurer/Town Clerk, Ann Dean reported that she will be opening an account with The First tomorrow.

The Select Board signed the Warrant for Budget Validation Referendum for RSU40.

Charlotte Henderson sent a letter to the Select Board regarding Medomak Brook Alewife Connection. Charlotte asked if she and Claire Enterline could meet with the Select Board on August 26, 2015 to explain what they'd like. They will be put on the agenda.

Public Comments and Questions

Dorothy Sainio asked what procedure, that was written in the last summary, will be put into place. Wesley Daniel explained that they will be going over portions of the budget each week.

Ann Dean asked if Time Warner returned Duane Vigue's call. He explained that after another phone call was told to physically go to the Rockland office. There is no way to call them directly. Berkley Linscott said he'll ask a lineman, he knows, to help.

Dorothy Sainio asked about American Wood on Route 17 regarding heating pumps. Berkley Linscott already received a price quote from them on air conditioning.

Meeting adjourned at 8:10PM.

Respectfully submitted,

Mary Anderson